

Draft

Minutes of the Waukesha County's Public Safety Communication Center Steering Committee

Tuesday, July 2, 2002

Present: Dan Finley, Chair, Waukesha County; Diane Gard, City of Oconomowoc; Jim Nortman, Village of Elm Grove; Keith Henderson, Town of Brookfield; Donald Wiemer, Village of Oconomowoc Lake; Joseph St. Thomas, Town of Oconomowoc; Wally Thiel, Village of Hartland; Jim Payne, City of Waukesha; Richard Manke, Waukesha County Board; Dean Marquardt, City of Brookfield; Michael Morse for Richard Fahrenkopf, Village of Menomonee Falls; and Joseph Whitmore, Village of North Prairie.

Not Present: Ted Wysocki, City of New Berlin.

Also Present: Jim Richter, Rich Bolte, Bob Jacobs, Norm Cummings, Jeff Landin, Joseph Griffin, Rodell Singert, and Mark Mader, Waukesha County.

The meeting was called to order at 4:03 p.m. by County Executive Finley. The minutes of June 11 were approved as presented.

Reports were heard from the workgroups' chairmen. Human Resources indicated job descriptions have been finalized and will soon go to the County Board for approval. Discussions have begun with appropriate labor organizations.

The Facilities Workgroup reported a change in site for the building. It will be moved slightly to the northeast but still on Woodburn Road. The move was necessary because the previous site was thought to be too wet. Rich Bolte indicated that the offices of the Public Safety Director and Emergency Management Coordinator would be removed from the building in order to keep them close to the central county administration and to provide some cost reductions for the building. The building costs have come in somewhat higher than anticipated because of special security precautions constructed in the building.

The Technical Workgroup reported that the RMS/CAD RFP will be done by next week. Responses are expected within six weeks with a decision expected by early September. Because of this, the Steering Committee agreed to delay by 30 days the final commitments from communities. Therefore, the deadline for joining the center is October 31 pending County Board approval.

The cost analyses for Chenequa and Delafield were reviewed.

A draft resolution and promissory note will be sent soon to all communities. The promissory note does not need to include costs for the RMS, just for CAD and general dispatch.

The next meeting was set for Tuesday, July 23 at 4:00 p.m. The meeting was adjourned.